

## **ADRC GOVERNING BOARD**

**Tuesday, April 12, 2016**

**Jeffry Duchac called the meeting to order at 9:00 a.m.**

### **Members Present**

Dianne Birkholz, Judy Braun, Jeffry Duchac, Shirley Kitchen, and Judy Patenaude

### **Also Present**

Bev Behm, Sheila Drays, Amanda Higgins, Kris Schefft, and Gary Schmidt

### **Consideration to Deviate from the Agenda if needed**

None

### **Approve the Minutes of the February 9, 2016 Meeting**

Shirley Kitchen motioned and Judy Patenaude seconded to approve the minutes from the February 9, 2016, ADRC Governing Board meeting; after the mentioned changes are made. The motion carried.

### **Public Forum**

None

### **Sharing from the Board**

Judy Patenaude reported about the changes happening with IRIS. She was wondering how ADRC will handle the changes since it will require more work for ADRC. Judy reported that she will be meeting with Tammy Baldwin from the state to talk about all the changes to IRIS. Discussion followed.

### **What's new at the ADRC?**

Amanda Higgins, Elderly Benefit Specialist; reported on her position. Amanda provided the members a power point print out of her position and walked us through her position. Discussion followed.

### **Supervisors' Report**

Kris Schefft reviewed the *ADRC Contract changes and business plan* handout that was presented to the members at the ADRC Governing Board meeting. Kris reported that Wanda's replacement was going to be Jessica. Kris will bring Jessica to the next meeting so we can meet her.

Kris reported on the *Award of Innovation Grant* and that they are doing Dementia trainings. Sheila and Kris will follow up with the state on these trainings also.

Kris reviewed the *ADRC/Aging Services Supervisors' Report* handout that was provided for members of the ADRC Governing Board.

Kris reviewed the *Dodge County Humans Services and Health Department Board minutes from February 2016* which was handout to the members of the ADRC Governing Board.

**Next Meeting**

The next meeting of the ADRC Governing Board meeting will be held on Tuesday, June 14, 2016 at 9:00 a.m. in room G46, of 199 County Road DF, Juneau.

**Adjournment**

Shirley Kitchen motioned and Judy Patenaude seconded to adjourn the ADRC Governing Board meeting was adjourned at 9:45 a.m. The motion carried.

Respectfully Submitted by: Beverly Behm Beverly Behm

Judy Braun, Secretary Judy Braun

*Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.*